

UTILITY DECLARATION
Application

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **BALL BAT WITH A STRAIN ENERGY OPTIMIZED BARREL**, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56.

I declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, United States Code, § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

201	FULL NAME OF INVENTOR	FIRST Name William	MIDDLE Initial B.	LAST Name Giannetti
	RESIDENCE & CITIZENSHIP	City Woodland Hills	State or Foreign Country CA	Country of Citizenship U.S.A.
	POST OFFICE ADDRESS	7800 Haskell Avenue	City Van Nuys	State or Country CA
INVENTOR'S SIGNATURE			DATE <u>11/13/03</u>	

202	FULL NAME OF INVENTOR	FIRST Name Dewey	MIDDLE Initial	LAST Name Chauvin
	RESIDENCE & CITIZENSHIP	City Simi	State or Foreign Country CA	Country of Citizenship U.S.A.
	POST OFFICE ADDRESS	7800 Haskell Avenue	City Van Nuys	State or Country CA
INVENTOR'S SIGNATURE			DATE <u>11/13/2003</u>	

203	FULL NAME OF INVENTOR	FIRST Name Hsing-Yen	MIDDLE Initial	LAST Name Chuang
	RESIDENCE & CITIZENSHIP	City Studio City	State or Foreign Country CA	Country of Citizenship Canada
	POST OFFICE ADDRESS	7800 Haskell Avenue	City Van Nuys	State or Country CA
INVENTOR'S SIGNATURE			DATE <u>11/13/2003</u>	

PATENT**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**IN RE APPLICATION OF: WILLIAM B. GIANNETTI *ET AL.*

APPLICATION NO.: NOT YET ASSIGNED

FILED: NOVEMBER 13, 2003

FOR: **BALL BAT WITH A STRAIN ENERGY OPTIMIZED
BARREL**

EXAMINER:

ART UNIT:

CONF. NO:

Power of Attorney by Assignee and Certification
Under 37 C.F.R. § 3.73(b)

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

I, the undersigned, acting on behalf of the Assignee of the entire right, title and interest in the above-identified patent application, by virtue of an Assignment filed concurrently herewith, appoint the attorneys and agents listed below to prosecute this application and transact all business with the U.S. Patent and Trademark Office in connection therewith. This appointment is to the exclusion of the inventor(s) and their attorney(s) and agent(s) in accordance with the provisions of 37 C.F.R. § 3.71.

All prior powers of attorney for this application are hereby revoked. The Assignee hereby appoints

STEPHEN E. ARNETT, Registration No. 47,392
RODGER K. CARREYN, Registration No. 50,774
CARLOS CANDELORO, Registration No. 52,691
MAY Y. CHAN, Registration No. 51,053
BRIAN R. COLEMAN, Registration No. 39,145
CHRISTOPHER DALEY-WATSON, Registration No. 34,807
PETER J. DEHLINGER, Registration No. 28,006
DAVID BOGART DORT, Registration No. 50,213
DAVID T. DUTCHER, Registration No. 51,638
LEEANN GORTHEY, Registration No. 37,337

JOSEPH HAMILTON, Registration No. 51,770
PAUL L. HICKMAN, Registration No. 28,516
EDWARD S. HOTCHKISS, Registration No. 33,904
STEVEN KELLEY, Registration No. 43,449
JONATHAN P. KUDLA, Registration No. 47,724
STEVEN D. LAWRENZ, Registration No. 37,376
JACQUELINE F. MAHONEY, Registration No. 48,390
SHAILESH MEHRA, Registration No. 44,934
JUDY M. MOHR, Registration No. 38,563
CHUN M. NG, Registration No. 36,878
KENNETH H. OHRINER, Registration No. 31,646
PAUL T. PARKER, Registration No. 38,264
MAURICE J. PIRIO, Registration No. 33,273
AARON J. POLEDNA, Registration No. 54,675
TIM R. SEELEY, Registration No. 53,575
LAUREN SLIGER, Registration No. 51,086
CARINA M. TAN, Registration No. 45,769
LARRY W. THROWER, Registration No. 47,994
GLENN E. VON TERSCH, Registration No. 41,364
JOHN M. WECHKIN, Registration No. 42,216
JAMES A.D. WHITE, Registration No. 43,985
MICHAEL J. WISE, Registration No. 34,047
ROBERT G. WOOLSTON, Registration No. 37,263
JAMES J. ZHU, Registration No. 52,396
all affiliated with Perkins Coie LLP.

Direct all telephone calls to Rodger K. Carreyn at (310) 788-9900. Address all correspondence to:

Customer No. 34055
Perkins Coie LLP
Patent – LA
P.O. Box 1208
Seattle, WA 98111-1208
Phone: (310) 788-9900
Fax: (310) 788-3399

In accordance with 37 C.F.R. § 3.73(b), I hereby certify that I am empowered to act on behalf of the Assignee. To the best of my knowledge and belief, title is in the Assignee, as evidenced by the Assignment noted above.

I further declare that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both,

under Title 18, USC § 1001 and that such willful false statements may jeopardize the validity of this application or any patent resulting therefrom.

ASSIGNEE: Jas D. Easton, Inc.

Signature: John Cramer

Typed Name: John Cramer

Title: Vice President and General Counsel

Date: 11-13-03

Address: 7800 Haskell Avenue, Van Nuys, CA 91406